

**DATE: JANUARY 14, 2015**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. FRANK, MR. SHAGER, MR. HOLMES**

**ABSENT: NONE**

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The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the January 7, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for the Rehab of the (3) City Ramps was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

Permission to advertise for RFP's for the City's "One Dollar Health Homes Initiative Program" was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

Permission to advertise for Bids for the 2015 Emergency Repairs to City Owned Streets and Utilities was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:10 A.M. on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply